2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # P96000061349 CALIO & SHEARN, INC. 05-15-2000 90148 029 ***150.00 Mailing Address Principal Place of Business D/B/A BAGEL KING 2923 E COLONIAL ORLANDO FL 32803-5003 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3426852 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CALIO, DENISE J Street Address (P.O. Box Number is Not Acceptable) 107 SEVILLE CHASE DRIVE WINTER SPRINGS FL 32708 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible —10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President Addition ☐ Delete TITLE TITLE Same CALIO, DENISE NAME NAME STREET ADDRESS 107 SEVILLE CHASE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL 32708 Change vice President ☐ Addition Delete TITLE TITLE CALIO, CHRISTOPHER Same NAME NAME STREET ADDRESS STREET ADDRESS 107 SEVILLE CHASE DR. CITY-ST-ZIE CITY-ST-ZIP WINTER SPRINGS FL 32708 ☐ Addition Delete TITLE Change TITLE NAME SHEARN, GREGORY NAME STREET ADDRESS 1130 PONTE NEWPORT TERR., #110 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CASSELBERRY FL 32707 Delete ☐ Addition TITLE ☐ Change TITLE SHEARN, JEFFREY NAME NAME 3679 DERBYSHIRE RD., #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP Secretary Treasures Headlee, Judy H ☐ Delete Change Change ☐ Addition TITLE TITLE HEADLER JUDY A NAME NAME 5500 S.E. 42ND CT. STREET ADDRESS STREET ADDRESS Lame CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.